NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

This form is intended for use by an *issuer* to make a *RIS* notification required by *DR* 3.1.4R(1).

(1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.

(2) An *issuer* making a notification in respect of a derivative relating the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.

(3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.

(4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1.	Name of the *issuer* **New World Resources Plc (the "Issuer")**	2.	State whether the notification relates to (i) a transaction notified in accordance with *DR* 3.1.4R(1)(a); or (ii) *DR* 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii) **(i)**
3.	Name of *person discharging managerial responsibilities/director* **Pavel Hadrava**	4.	State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person* **Not applicable**
5.	Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial **The notification is in respect of the person referred to in 3 above**	6.	Description of *shares* (including *class*), instruments relating to *shares* **'A' ordinary shares of EUR 0.0004 each in the share capital of the Issuer ("A Shares")**
7.	Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them **Not applicable**	8.	State the nature of the transaction interest debentures or derivatives or financial **Not applicable**
9.	Number of shares, debentures or financial instruments relating to *shares* acquired	10.	Percentage of issued class acquired (*treasury shares* of that class should not be taken into account when calculating percentage)
	Not applicable		**Not applicable**

11.	Number of *shares*, debentures or financial instruments relating to *shares* disposed **Not applicable**	12.	Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage) **Not applicable**
13.	Price per *share* or value of transaction **Not applicable**	14.	Date and place of transaction **Not applicable**
15.	Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage) **Not applicable**	16.	Date Issuer was informed of transaction **Not applicable**

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17.	Date of grant **Updated participants list confirmed by the Board of Directors on 23 February 2015.** **Resolution regarding the adjustments by the Remuneration Committee on 20 November 2014.**	18.	Period during which or date on which it can be exercised **Terms and conditions as specified in the SOP and DBP rules.**
19.	Total amount paid (if any) for grant of the option **Nil**	20.	Description of *shares* or debentures involved (*class* and number) **SOP - adjusted number of shares subject to options:** **i) Award 2008 – 35,037 shares subject to options (number prior to adjustment – 11,518)** **ii) Award 2009 – 166,556 shares subject to options (number prior to adjustment – 54,753)** **iii) Award 2010 – 113,775 shares subject to options (number prior to adjustment – 37,402)** **DBP – adjusted number of deferred shares:** **i) Award 2012 – 50,317 deferred shares (number prior to adjustment – 16,541)** **ii) Award 2013 – 84,937 deferred shares (number prior to adjustment – 27,922)**
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise **SOP - adjusted exercise price:** **i) Award 2008 – GBP 4.36** **ii) Award 2009 – GBP 0.93** **iii) Award 2010 – GBP 2.34** **DBP – exercise price – not applicable**	22.	Total number of *shares* or debentures over which options held following notification **10,450,736**

<table>
<tr><td>23.</td><td>Any additional information

As a result of the Rights Issue and completion of the Capital Restructuring of NWR in October 2014, and in order to neutralise the effect of the Rights Issue on participants of the DBP and SOP, the NWR Board of Directors resolved to adjust the Exercise Price and the number of the shares subject to options awarded under the SOP and to adjust the number of deferred shares awarded under the DBP. Terms and conditions of the DBP and SOP remain unchanged.</td><td>24.</td><td>Name of contact and telephone number for queries

Zuzanna Wronkowska
(Compliance Officer)
Tel: +31 20 570 2200</td></tr>
<tr><td colspan="4">Name and signature of duly authorised officer of issuer responsible for making notification
Marek Jelinek
____
Date of notification: 24 February 2015</td></tr>
</table>

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

This form is intended for use by an *issuer* to make a *RIS* notification required by *DR* 3.1.4R(1).

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Please complete all relevant boxes should in block capital letters.

1.	Name of the *issuer* **New World Resources Plc (the "Issuer")**	2.	State whether the notification relates to (i) a transaction notified in accordance with *DR* 3.1.4R(1)(a); or (ii) *DR* 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii) **(i)**
3.	Name of *person discharging managerial responsibilities/director* **Miroslav Hanulik**	4.	State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person* **Not applicable**
5.	Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial **The notification is in respect of the person referred to in 3 above**	6.	Description of *shares* (including *class*), instruments relating to *shares* **'A' ordinary shares of EUR 0.0004 each in the share capital of the Issuer ("A Shares")**
7.	Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them **Not applicable**	8.	State the nature of the transaction interest debentures or derivatives or financial **Not applicable**
9.	Number of shares, debentures or financial instruments relating to *shares* acquired	10.	Percentage of issued class acquired (*treasury shares* of that class should not be taken into account when calculating percentage)
	Not applicable		**Not applicable**

11.	Number of *shares*, debentures or financial instruments relating to *shares* disposed **Not applicable**	12.	Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage) **Not applicable**
13.	Price per *share* or value of transaction **Not applicable**	14.	Date and place of transaction **Not applicable**
15.	Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage) **Not applicable**	16.	Date Issuer was informed of transaction **Not applicable**

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17.	Date of grant **Updated participants list confirmed by the Board of Directors on 23 February 2015.** **Resolution regarding the adjustments by the Remuneration Committee on 20 November 2014.**	18.	Period during which or date on which it can be exercised **Terms and conditions as specified in the DBP rules.**
19.	Total amount paid (if any) for grant of the option **Nil**	20.	Description of *shares* or debentures involved (*class* and number) **DBP – adjusted number of deferred shares:** **i) Award 2012 – 18,516 deferred shares (number prior to adjustment – 6,087)**
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise **DBP – exercise price – not applicable**	22.	Total number of *shares* or debentures over which options held following notification **18,516**
23.	Any additional information **As a result of the Rights Issue and completion of the Capital Restructuring of NWR in October 2014, and in order to neutralise the effect of the Rights Issue on participants of the DBP, the NWR Board of Directors resolved to adjust the number of deferred shares awarded under the DBP. Terms and conditions of the DBP remain unchanged.**	24.	Name of contact and telephone number for queries **Zuzanna Wronkowska** **(Compliance Officer)** **Tel: +31 20 570 2200**

Name and signature of duly authorised officer of *issuer* responsible for making notification

Marek Jelinek____

Date of notification: 24 February 2015

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

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1.	Name of the *issuer* **New World Resources Plc (the "Issuer")**	2.	State whether the notification relates to (i) a transaction notified in accordance with *DR* 3.1.4R(1)(a); or (ii) *DR* 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii) **(i)**
3.	Name of *person discharging managerial responsibilities/director* **Jarmila Ivankova**	4.	State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person* **Not applicable**
5.	Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial **The notification is in respect of the person referred to in 3 above**	6.	Description of *shares* (including *class*), instruments relating to *shares* **'A' ordinary shares of EUR 0.0004 each in the share capital of the Issuer ("A Shares")**
7.	Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them **Not applicable**	8.	State the nature of the transaction interest debentures or derivatives or financial **Not applicable**
9.	Number of shares, debentures or financial instruments relating to *shares* acquired	10.	Percentage of issued class acquired (*treasury shares* of that class should not be taken into account when calculating percentage)
	Not applicable		**Not applicable**

11.	Number of *shares*, debentures or financial instruments relating to *shares* disposed **Not applicable**	12.	Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage) **Not applicable**
13.	Price per *share* or value of transaction **Not applicable**	14.	Date and place of transaction **Not applicable**
15.	Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage) **Not applicable**	16.	Date Issuer was informed of transaction **Not applicable**

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17.	Date of grant **Updated participants list confirmed by the Board of Directors on 23 February 2015.** **Resolution regarding the adjustments by the Remuneration Committee on 20 November 2014.**	18.	Period during which or date on which it can be exercised **Terms and conditions as specified in the SOP and DBP rules.**
19.	Total amount paid (if any) for grant of the option **Nil**	20.	Description of *shares* or debentures involved (*class* and number) **SOP - adjusted number of shares subject to options:** **i) Award 2008 – 20,451 shares subject to options (number prior to adjustment – 6,723)** **ii) Award 2009 – 82,251 shares subject to options (number prior to adjustment – 27,039)** **iii) Award 2010 – 56,188 shares subject to options (number prior to adjustment – 18,471)** **DBP – adjusted number of deferred shares:** **i) Award 2012 – 35,481 deferred shares (number prior to adjustment – 11,664)** **ii) Award 2013 – 112,464 deferred shares (number prior to adjustment – 36,971)**
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise **SOP - adjusted exercise price:** **i) Award 2008 – GBP 4.36** **ii) Award 2009 – GBP 0.93** **iii) Award 2010 – GBP 2.34** **DBP – exercise price – not applicable**	22.	Total number of *shares* or debentures over which options held following notification **10,306,835**

<table>
<tr><td>23.</td><td>Any additional information

As a result of the Rights Issue and completion of the Capital Restructuring of NWR in October 2014, and in order to neutralise the effect of the Rights Issue on participants of the DBP and SOP, the NWR Board of Directors resolved to adjust the Exercise Price and the number of the shares subject to options awarded under the SOP and to adjust the number of deferred shares awarded under the DBP. Terms and conditions of the DBP and SOP remain unchanged.</td><td>24.</td><td>Name of contact and telephone number for queries

Zuzanna Wronkowska
(Compliance Officer)
Tel: +31 20 570 2200</td></tr>
<tr><td colspan="4">Name and signature of duly authorised officer of issuer responsible for making notification
Marek Jelinek
____
Date of notification: 24 February 2015</td></tr>
</table>

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

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1.	Name of the *issuer* **New World Resources Plc (the "Issuer")**	2.	State whether the notification relates to (i) a transaction notified in accordance with *DR* 3.1.4R(1)(a); or (ii) *DR* 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii) **(i)**
3.	Name of *person discharging managerial responsibilities/director* **Marek Jelinek**	4.	State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person* **Not applicable**
5.	Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial **The notification is in respect of the person referred to in 3 above**	6.	Description of *shares* (including *class*), instruments relating to *shares* **'A' ordinary shares of EUR 0.0004 each in the share capital of the Issuer ("A Shares")**
7.	Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them **Not applicable**	8.	State the nature of the transaction interest debentures or derivatives or financial **Not applicable**
9.	Number of shares, debentures or financial instruments relating to *shares* acquired	10.	Percentage of issued class acquired (*treasury shares* of that class should not be taken into account when calculating percentage)
	Not applicable		**Not applicable**

11.	Number of *shares*, debentures or financial instruments relating to *shares* disposed **Not applicable**	12.	Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage) **Not applicable**
13.	Price per *share* or value of transaction **Not applicable**	14.	Date and place of transaction **Not applicable**
15.	Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage) **Not applicable**	16.	Date Issuer was informed of transaction **Not applicable**

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17.	Date of grant **Updated participants list confirmed by the Board of Directors on 23 February 2015.** **Resolution regarding the adjustments by the Remuneration Committee on 20 November 2014.**	18.	Period during which or date on which it can be exercised **Terms and conditions as specified in the SOP rules.**
19.	Total amount paid (if any) for grant of the option **Nil**	20.	Description of *shares* or debentures involved (*class* and number) **SOP - adjusted number of shares subject to options:** **i) Award 2008 – 120,997 shares subject to options (number prior to adjustment – 39,776)** **ii) Award 2009 – 674,976 shares subject to options (number prior to adjustment – 221,889)** **iii) Award 2010 – 239,536 shares subject to options (number prior to adjustment – 78,744)**
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise **SOP - adjusted exercise price:** **i) Award 2008 – GBP 4.36** **ii) Award 2009 – GBP 0.93** **iii) Award 2010 – GBP 2.34**	22.	Total number of *shares* or debentures over which options held following notification **68,035,509**
23.	Any additional information **As a result of the Rights Issue and completion of the Capital Restructuring of NWR in October 2014, and in order to neutralise the effect of the Rights Issue on participants of the SOP, the NWR Board of Directors resolved to adjust the Exercise Price and the number of the shares subject**	24.	Name of contact and telephone number for queries **Zuzanna Wronkowska** **(Compliance Officer)** **Tel: +31 20 570 2200**

	to options awarded under the SOP. Terms and conditions of the SOP remain unchanged.		

Name and signature of duly authorised officer of *issuer* responsible for making notification

Marek Jelinek

Date of notification: 24 February 2015

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

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1.	Name of the *issuer* **New World Resources Plc (the "Issuer")**	2.	State whether the notification relates to (i) a transaction notified in accordance with *DR* 3.1.4R(1)(a); or (ii) *DR* 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii) **(i)**
3.	Name of *person discharging managerial responsibilities/director* **Josef Kasper**	4.	State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person* **Not applicable**
5.	Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial **The notification is in respect of the person referred to in 3 above**	6.	Description of *shares* (including *class*), instruments relating to *shares* **'A' ordinary shares of EUR 0.0004 each in the share capital of the Issuer ("A Shares")**
7.	Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them **Not applicable**	8.	State the nature of the transaction interest debentures or derivatives or financial **Not applicable**
9.	Number of shares, debentures or financial instruments relating to *shares* acquired	10.	Percentage of issued class acquired (*treasury shares* of that class should not be taken into account when calculating percentage)
	Not applicable		**Not applicable**

11.	Number of *shares*, debentures or financial instruments relating to *shares* disposed **Not applicable**	12.	Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage) **Not applicable**
13.	Price per *share* or value of transaction **Not applicable**	14.	Date and place of transaction **Not applicable**
15.	Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage) **Not applicable**	16.	Date Issuer was informed of transaction **Not applicable**

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17.	Date of grant **Updated participants list confirmed by the Board of Directors on 23 February 2015.** **Resolution regarding the adjustments by the Remuneration Committee on 20 November 2014.**	18.	Period during which or date on which it can be exercised **Terms and conditions as specified in the SOP and DBP rules.**
19.	Total amount paid (if any) for grant of the option **Nil**	20.	Description of *shares* or debentures involved (*class* and number) **SOP - adjusted number of shares subject to options:** **i) Award 2008 – 43,003 shares subject to options (number prior to adjustment – 14,137)** **ii) Award 2009 – 172,963 shares subject to options (number prior to adjustment – 56,859)** **iii) Award 2010 – 118,153 shares subject to options (number prior to adjustment – 38,841)** **DBP – adjusted number of deferred shares:** **i) Award 2012 – 32,902 deferred shares (number prior to adjustment – 10,816)** **ii) Award 2013 – 60,730 deferred shares (number prior to adjustment – 19,964)**
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise **SOP - adjusted exercise price:** **i) Award 2008 – GBP 4.36** **ii) Award 2009 – GBP 0.93** **iii) Award 2010 – GBP 2.34** **DBP – exercise price – not applicable**	22.	Total number of *shares* or debentures over which options held following notification **427,751**

23.	Any additional information **As a result of the Rights Issue and completion of the Capital Restructuring of NWR in October 2014, and in order to neutralise the effect of the Rights Issue on participants of the DBP and SOP, the NWR Board of Directors resolved to adjust the Exercise Price and the number of the shares subject to options awarded under the SOP and to adjust the number of deferred shares awarded under the DBP. Terms and conditions of the DBP and SOP remain unchanged.**	24.	Name of contact and telephone number for queries **Zuzanna Wronkowska** **(Compliance Officer)** **Tel: +31 20 570 2200**

Name and signature of duly authorised officer of *issuer* responsible for making notification

Marek Jelinek

____

Date of notification: 24 February 2015

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

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1.	Name of the *issuer* **New World Resources Plc (the "Issuer")**	2.	State whether the notification relates to (i) a transaction notified in accordance with *DR* 3.1.4R(1)(a); or (ii) *DR* 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii) **(i)**
3.	Name of *person discharging managerial responsibilities/director* **Antonin Klimsa**	4.	State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person* **Not applicable**
5.	Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial **The notification is in respect of the person referred to in 3 above**	6.	Description of *shares* (including *class*), instruments relating to *shares* **'A' ordinary shares of EUR 0.0004 each in the share capital of the Issuer ("A Shares")**
7.	Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them **Not applicable**	8.	State the nature of the transaction interest debentures or derivatives or financial **Not applicable**
9.	Number of shares, debentures or financial instruments relating to *shares* acquired	10.	Percentage of issued class acquired (*treasury shares* of that class should not be taken into account when calculating percentage)
	Not applicable		**Not applicable**

11.	Number of *shares*, debentures or financial instruments relating to *shares* disposed **Not applicable**	12.	Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage) **Not applicable**
13.	Price per *share* or value of transaction **Not applicable**	14.	Date and place of transaction **Not applicable**
15.	Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage) **Not applicable**	16.	Date Issuer was informed of transaction **Not applicable**

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17.	Date of grant **Updated participants list confirmed by the Board of Directors on 23 February 2015.** **Resolution regarding the adjustments by the Remuneration Committee on 20 November 2014.**	18.	Period during which or date on which it can be exercised **Terms and conditions as specified in the DBP rules.**
19.	Total amount paid (if any) for grant of the option **Nil**	20.	Description of *shares* or debentures involved (*class* and number) **DBP – adjusted number of deferred shares:** **i) Award 2012 – 16,101 deferred shares (number prior to adjustment – 5,293)** **ii) Award 2013 – 28,071 deferred shares (number prior to adjustment – 9,228)**
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise **DBP – exercise price – not applicable**	22.	Total number of *shares* or debentures over which options held following notification **44,172**
23.	Any additional information **As a result of the Rights Issue and completion of the Capital Restructuring of NWR in October 2014, and in order to neutralise the effect of the Rights Issue on participants of the DBP, the NWR Board of Directors resolved to adjust the number of deferred shares awarded under the DBP. Terms and conditions of the DBP remain unchanged.**	24.	Name of contact and telephone number for queries **Zuzanna Wronkowska** **(Compliance Officer)** **Tel: +31 20 570 2200**

Name and signature of duly authorised officer of *issuer* responsible for making notification

Marek Jelinek____

Date of notification: 24 February 2015

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

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(1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.

(2) An *issuer* making a notification in respect of a derivative relating the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.

(3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.

(4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1.	Name of the *issuer* **New World Resources Plc (the "Issuer")**	2.	State whether the notification relates to (i) a transaction notified in accordance with *DR* 3.1.4R(1)(a); or (ii) *DR* 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii) **(i)**
3.	Name of *person discharging managerial responsibilities/director* **Boleslav Kowalczyk**	4.	State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person* **Not applicable**
5.	Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial **The notification is in respect of the person referred to in 3 above**	6.	Description of *shares* (including *class*), instruments relating to *shares* **'A' ordinary shares of EUR 0.0004 each in the share capital of the Issuer ("A Shares")**
7.	Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them **Not applicable**	8.	State the nature of the transaction interest debentures or derivatives or financial **Not applicable**
9.	Number of shares, debentures or financial instruments relating to *shares* acquired	10.	Percentage of issued class acquired (*treasury shares* of that class should not be taken into account when calculating percentage)
	Not applicable		**Not applicable**

11.	Number of *shares*, debentures or financial instruments relating to *shares* disposed **Not applicable**	12.	Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage) **Not applicable**
13.	Price per *share* or value of transaction **Not applicable**	14.	Date and place of transaction **Not applicable**
15.	Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage) **Not applicable**	16.	Date Issuer was informed of transaction **Not applicable**

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17.	Date of grant **Updated participants list confirmed by the Board of Directors on 23 February 2015.** **Resolution regarding the adjustments by the Remuneration Committee on 20 November 2014.**	18.	Period during which or date on which it can be exercised **Terms and conditions as specified in the SOP and DBP rules.**
19.	Total amount paid (if any) for grant of the option **Nil**	20.	Description of *shares* or debentures involved (*class* and number) **SOP - adjusted number of shares subject to options:** **i) Award 2008 – 35,037 shares subject to options (number prior to adjustment – 11,518)** **ii) Award 2009 – 140,931 shares subject to options (number prior to adjustment – 46,329)** **iii) Award 2010 – 96,272 shares subject to options (number prior to adjustment – 31,648)** **DBP – adjusted number of deferred shares:** **i) Award 2012 – 48,382 deferred shares (number prior to adjustment – 15,905)** **ii) Award 2013 – 77,600 deferred shares (number prior to adjustment – 25,510)**
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise **SOP - adjusted exercise price:** **i) Award 2008 – GBP 4.36** **ii) Award 2009 – GBP 0.93** **iii) Award 2010 – GBP 2.34** **DBP – exercise price – not applicable**	22.	Total number of *shares* or debentures over which options held following notification **398,222**

23.	Any additional information **As a result of the Rights Issue and completion of the Capital Restructuring of NWR in October 2014, and in order to neutralise the effect of the Rights Issue on participants of the DBP and SOP, the NWR Board of Directors resolved to adjust the Exercise Price and the number of the shares subject to options awarded under the SOP and to adjust the number of deferred shares awarded under the DBP. Terms and conditions of the DBP and SOP remain unchanged.**	24.	Name of contact and telephone number for queries **Zuzanna Wronkowska** **(Compliance Officer)** **Tel: +31 20 570 2200**

Name and signature of duly authorised officer of *issuer* responsible for making notification

Marek Jelinek

Date of notification: 24 February 2015

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

This form is intended for use by an *issuer* to make a *RIS* notification required by *DR* 3.1.4R(1).

(1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.

(2) An *issuer* making a notification in respect of a derivative relating the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.

(3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.

(4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1.	Name of the *issuer* **New World Resources Plc (the "Issuer")**	2.	State whether the notification relates to (i) a transaction notified in accordance with *DR* 3.1.4R(1)(a); or (ii) *DR* 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii) **(i)**
3.	Name of *person discharging managerial responsibilities/director* **Radek Nemecek**	4.	State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person* **Not applicable**
5.	Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial **The notification is in respect of the person referred to in 3 above**	6.	Description of *shares* (including *class*), instruments relating to *shares* **'A' ordinary shares of EUR 0.0004 each in the share capital of the Issuer ("A Shares")**
7.	Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them **Not applicable**	8.	State the nature of the transaction interest debentures or derivatives or financial **Not applicable**
9.	Number of shares, debentures or financial instruments relating to *shares* acquired	10.	Percentage of issued class acquired (*treasury shares* of that class should not be taken into account when calculating percentage)
	Not applicable		**Not applicable**

11.	Number of *shares*, debentures or financial instruments relating to *shares* disposed **Not applicable**	12.	Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage) **Not applicable**
13.	Price per *share* or value of transaction **Not applicable**	14.	Date and place of transaction **Not applicable**
15.	Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage) **Not applicable**	16.	Date Issuer was informed of transaction **Not applicable**

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17.	Date of grant **Updated participants list confirmed by the Board of Directors on 23 February 2015.** **Resolution regarding the adjustments by the Remuneration Committee on 20 November 2014.**	18.	Period during which or date on which it can be exercised **Terms and conditions as specified in the SOP and DBP rules.**
19.	Total amount paid (if any) for grant of the option **Nil**	20.	Description of *shares* or debentures involved (*class* and number) **SOP - adjusted number of shares subject to options:** **i) Award 2010 – 27,260 shares subject to options (number prior to adjustment – 8,961)** **DBP – adjusted number of deferred shares:** **i) Award 2012 – 25,306 deferred shares (number prior to adjustment – 8,319)**
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise **SOP - adjusted exercise price:** **i) Award 2010 – GBP 2.34** **DBP – exercise price – not applicable**	22.	Total number of *shares* or debentures over which options held following notification **52,566**
23.	Any additional information **As a result of the Rights Issue and completion of the Capital Restructuring of NWR in October 2014, and in order to neutralise the effect of the Rights Issue on participants of the DBP and SOP, the NWR Board of Directors resolved to adjust the Exercise Price and the number of the shares subject to options awarded under the SOP and to adjust the number of**	24.	Name of contact and telephone number for queries **Zuzanna Wronkowska** **(Compliance Officer)** **Tel: +31 20 570 2200**

	deferred shares awarded under the DBP. Terms and conditions of the DBP and SOP remain unchanged.		

Name and signature of duly authorised officer of *issuer* responsible for making notification

Marek Jelinek

Date of notification: 24 February 2015

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

This form is intended for use by an *issuer* to make a *RIS* notification required by *DR* 3.1.4R(1).

(1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.

(2) An *issuer* making a notification in respect of a derivative relating the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.

(3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.

(4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1.	Name of the *issuer* **New World Resources Plc (the "Issuer")**	2.	State whether the notification relates to (i) a transaction notified in accordance with *DR* 3.1.4R(1)(a); or (ii) *DR* 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii) **(i)**
3.	Name of *person discharging managerial responsibilities/director* **Gareth Penny**	4.	State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person* **Not applicable**
5.	Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial **The notification is in respect of the person referred to in 3 above**	6.	Description of *shares* (including *class*), instruments relating to *shares* **'A' ordinary shares of EUR 0.0004 each in the share capital of the Issuer ("A Shares")**
7.	Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them **Not applicable**	8.	State the nature of the transaction interest debentures or derivatives or financial **Not applicable**
9.	Number of shares, debentures or financial instruments relating to *shares* acquired	10.	Percentage of issued class acquired (*treasury shares* of that class should not be taken into account when calculating percentage)
	Not applicable		**Not applicable**

11.	Number of *shares*, debentures or financial instruments relating to *shares* disposed **Not applicable**	12.	Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage) **Not applicable**
13.	Price per *share* or value of transaction **Not applicable**	14.	Date and place of transaction **Not applicable**
15.	Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage) **Not applicable**	16.	Date Issuer was informed of transaction **Not applicable**

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17.	Date of grant **Updated participants list confirmed by the Board of Directors on 23 February 2015.** **Resolution regarding the adjustments by the Remuneration Committee on 20 November 2014.**	18.	Period during which or date on which it can be exercised **Terms and conditions as specified in the stock option plan of Mr Gareth Penny (as described in the Annual Report 2013).**
19.	Total amount paid (if any) for grant of the option **Nil**	20.	Description of *shares* or debentures involved (*class* and number) **Adjusted Total Number of Shares Subject to Options – 2,281,466 (number prior to the adjustment – 750,000)**
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise **Adjusted exercise price – EUR 0.0033**	22.	Total number of *shares* or debentures over which options held following notification **127,281,466**
23.	Any additional information **As a result of the Rights Issue and completion of the Capital Restructuring of NWR in October 2014, and in order to neutralise the effect of the Rights Issue on participants of the company stock plans, the NWR Board of Directors resolved to adjust the Exercise Price and the number of the shares subject to options awarded under the stock option plan of Mr Gareth Penny. Terms and conditions of the plan remain unchanged.**	24.	Name of contact and telephone number for queries **Zuzanna Wronkowska** **(Compliance Officer)** **Tel: +31 20 570 2200**

Name and signature of duly authorised officer of *issuer* responsible for making notification
Marek Jelinek____
Date of notification: 24 February 2015

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

This form is intended for use by an *issuer* to make a *RIS* notification required by *DR* 3.1.4R(1).

(1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.

(2) An *issuer* making a notification in respect of a derivative relating the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.

(3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.

(4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1.	Name of the *issuer* **New World Resources Plc (the "Issuer")**	2.	State whether the notification relates to (i) a transaction notified in accordance with *DR* 3.1.4R(1)(a); or (ii) *DR* 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii) **(i)**
3.	Name of *person discharging managerial responsibilities/director* **Frits Rasing**	4.	State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person* **Not applicable**
5.	Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial **The notification is in respect of the person referred to in 3 above**	6.	Description of *shares* (including *class*), instruments relating to *shares* **'A' ordinary shares of EUR 0.0004 each in the share capital of the Issuer ("A Shares")**
7.	Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them **Not applicable**	8.	State the nature of the transaction interest debentures or derivatives or financial **Not applicable**
9.	Number of shares, debentures or financial instruments relating to *shares* acquired	10.	Percentage of issued class acquired (*treasury shares* of that class should not be taken into account when calculating percentage)
	Not applicable		**Not applicable**

11.	Number of *shares*, debentures or financial instruments relating to *shares* disposed **Not applicable**	12.	Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage) **Not applicable**
13.	Price per *share* or value of transaction **Not applicable**	14.	Date and place of transaction **Not applicable**
15.	Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage) **Not applicable**	16.	Date Issuer was informed of transaction **Not applicable**

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17.	Date of grant **Updated participants list confirmed by the Board of Directors on 23 February 2015.** **Resolution regarding the adjustments by the Remuneration Committee on 20 November 2014.**	18.	Period during which or date on which it can be exercised **Terms and conditions as specified in the SOP and DBP rules.**
19.	Total amount paid (if any) for grant of the option **Nil**	20.	Description of *shares* or debentures involved (*class* and number) **SOP - adjusted number of shares subject to options:** **i) Award 2009 – 69,825 shares subject to options (number prior to adjustment – 22,954)** **ii) Award 2010 – 29,733 shares subject to options (number prior to adjustment – 9,774)** **DBP – adjusted number of deferred shares:** **i) Award 2012 – 19,399 deferred shares (number prior to adjustment – 6,377)**
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise **SOP - adjusted exercise price:** **i) Award 2009 – GBP 0.93** **ii) Award 2010 – GBP 2.34** **DBP – exercise price – not applicable**	22.	Total number of *shares* or debentures over which options held following notification **118,957**
23.	Any additional information **As a result of the Rights Issue and completion of the Capital Restructuring of NWR in October 2014, and in order to neutralise the effect of the Rights Issue on participants of the DBP and SOP, the NWR**	24.	Name of contact and telephone number for queries **Zuzanna Wronkowska** **(Compliance Officer)** **Tel: +31 20 570 2200**

	Board of Directors resolved to adjust the Exercise Price and the number of the shares subject to options awarded under the SOP and to adjust the number of deferred shares awarded under the DBP. Terms and conditions of the DBP and SOP remain unchanged.		

Name and signature of duly authorised officer of *issuer* responsible for making notification

Marek Jelinek

Date of notification: 24 February 2015

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

This form is intended for use by an *issuer* to make a *RIS* notification required by *DR* 3.1.4R(1).

(1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.

(2) An *issuer* making a notification in respect of a derivative relating the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.

(3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.

(4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1.	Name of the *issuer* **New World Resources Plc (the "Issuer")**	2.	State whether the notification relates to (i) a transaction notified in accordance with *DR* 3.1.4R(1)(a); or (ii) *DR* 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii) **(i)**
3.	Name of *person discharging managerial responsibilities/director* **Marta Sebkova**	4.	State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person* **Not applicable**
5.	Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial **The notification is in respect of the person referred to in 3 above**	6.	Description of *shares* (including *class*), instruments relating to *shares* **‘A’ ordinary shares of EUR 0.0004 each in the share capital of the Issuer (“A Shares”)**
7.	Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them **Not applicable**	8.	State the nature of the transaction interest debentures or derivatives or financial **Not applicable**
9.	Number of shares, debentures or financial instruments relating to *shares* acquired	10.	Percentage of issued class acquired (*treasury shares* of that class should not be taken into account when calculating percentage)
	Not applicable		**Not applicable**

11.	Number of *shares*, debentures or financial instruments relating to *shares* disposed **Not applicable**	12.	Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage) **Not applicable**
13.	Price per *share* or value of transaction **Not applicable**	14.	Date and place of transaction **Not applicable**
15.	Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage) **Not applicable**	16.	Date Issuer was informed of transaction **Not applicable**

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17.	Date of grant **Updated participants list confirmed by the Board of Directors on 23 February 2015.** **Resolution regarding the adjustments by the Remuneration Committee on 20 November 2014.**	18.	Period during which or date on which it can be exercised **Terms and conditions as specified in the DBP rules.**
19.	Total amount paid (if any) for grant of the option **Nil**	20.	Description of *shares* or debentures involved (*class* and number) **DBP – adjusted number of deferred shares:** **i) Award 2012 – 13,701 deferred shares (number prior to adjustment – 4,504)** **ii) Award 2013 – 31,630 deferred shares (number prior to adjustment – 10,398)**
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise **DBP – exercise price – not applicable**	22.	Total number of *shares* or debentures over which options held following notification **45,331**
23.	Any additional information **As a result of the Rights Issue and completion of the Capital Restructuring of NWR in October 2014, and in order to neutralise the effect of the Rights Issue on participants of the DBP, the NWR Board of Directors resolved to adjust the number of deferred shares awarded under the DBP. Terms and conditions of the DBP remain unchanged.**	24.	Name of contact and telephone number for queries **Zuzanna Wronkowska** **(Compliance Officer)** **Tel: +31 20 570 2200**

Name and signature of duly authorised officer of *issuer* responsible for making notification

Marek Jelinek____

Date of notification: 24 February 2015

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

This form is intended for use by an *issuer* to make a *RIS* notification required by *DR* 3.1.4R(1).

(1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.

(2) An *issuer* making a notification in respect of a derivative relating the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.

(3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.

(4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1.	Name of the *issuer* **New World Resources Plc (the "Issuer")**	2.	State whether the notification relates to (i) a transaction notified in accordance with *DR* 3.1.4R(1)(a); or (ii) *DR* 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii) **(i)**
3.	Name of *person discharging managerial responsibilities/director* **Vladislav Szmek**	4.	State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person* **Not applicable**
5.	Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial **The notification is in respect of the person referred to in 3 above**	6.	Description of *shares* (including *class*), instruments relating to *shares* **'A' ordinary shares of EUR 0.0004 each in the share capital of the Issuer ("A Shares")**
7.	Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them **Not applicable**	8.	State the nature of the transaction interest debentures or derivatives or financial **Not applicable**
9.	Number of shares, debentures or financial instruments relating to *shares* acquired	10.	Percentage of issued class acquired (*treasury shares* of that class should not be taken into account when calculating percentage)
	Not applicable		**Not applicable**

11.	Number of *shares*, debentures or financial instruments relating to *shares* disposed **Not applicable**	12.	Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage) **Not applicable**
13.	Price per *share* or value of transaction **Not applicable**	14.	Date and place of transaction **Not applicable**
15.	Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage) **Not applicable**	16.	Date Issuer was informed of transaction **Not applicable**

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17.	Date of grant **Updated participants list confirmed by the Board of Directors on 23 February 2015.** **Resolution regarding the adjustments by the Remuneration Committee on 20 November 2014.**	18.	Period during which or date on which it can be exercised **Terms and conditions as specified in the SOP and DBP rules.**
19.	Total amount paid (if any) for grant of the option **Nil**	20.	Description of *shares* or debentures involved (*class* and number) **SOP - adjusted number of shares subject to options:** **i) Award 2008 – 24,529 shares subject to options (number prior to adjustment – 8,063)** **ii) Award 2009 – 140,931 shares subject to options (number prior to adjustment – 46,329)** **iii) Award 2010 – 96,272 shares subject to options (number prior to adjustment – 31,648)** **DBP – adjusted number of deferred shares:** **i) Award 2012 – 38,320 deferred shares (number prior to adjustment – 12,597)** **ii) Award 2013 – 54,521 deferred shares (number prior to adjustment – 17,923)**
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise **SOP - adjusted exercise price:** **i) Award 2008 – GBP 4.36** **ii) Award 2009 – GBP 0.93** **iii) Award 2010 – GBP 2.34** **DBP – exercise price – not applicable**	22.	Total number of *shares* or debentures over which options held following notification **354,573**

23.	Any additional information **As a result of the Rights Issue and completion of the Capital Restructuring of NWR in October 2014, and in order to neutralise the effect of the Rights Issue on participants of the DBP and SOP, the NWR Board of Directors resolved to adjust the Exercise Price and the number of the shares subject to options awarded under the SOP and to adjust the number of deferred shares awarded under the DBP. Terms and conditions of the DBP and SOP remain unchanged.**	24.	Name of contact and telephone number for queries **Zuzanna Wronkowska** **(Compliance Officer)** **Tel: +31 20 570 2200**

Name and signature of duly authorised officer of *issuer* responsible for making notification

Marek Jelinek

____

Date of notification: 24 February 2015

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

This form is intended for use by an *issuer* to make a *RIS* notification required by *DR* 3.1.4R(1).

(1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.

(2) An *issuer* making a notification in respect of a derivative relating the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.

(3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.

(4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1.	Name of the *issuer* **New World Resources Plc (the "Issuer")**	2.	State whether the notification relates to (i) a transaction notified in accordance with *DR* 3.1.4R(1)(a); or (ii) *DR* 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii) **(i)**
3.	Name of *person discharging managerial responsibilities/director* **Radim Tabasek**	4.	State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person* **Not applicable**
5.	Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial **The notification is in respect of the person referred to in 3 above**	6.	Description of *shares* (including *class*), instruments relating to *shares* **'A' ordinary shares of EUR 0.0004 each in the share capital of the Issuer ("A Shares")**
7.	Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them **Not applicable**	8.	State the nature of the transaction interest debentures or derivatives or financial **Not applicable**
9.	Number of shares, debentures or financial instruments relating to *shares* acquired	10.	Percentage of issued class acquired (*treasury shares* of that class should not be taken into account when calculating percentage)
	Not applicable		**Not applicable**

11.	Number of *shares*, debentures or financial instruments relating to *shares* disposed **Not applicable**	12.	Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage) **Not applicable**
13.	Price per *share* or value of transaction **Not applicable**	14.	Date and place of transaction **Not applicable**
15.	Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage) **Not applicable**	16.	Date Issuer was informed of transaction **Not applicable**

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17.	Date of grant **Updated participants list confirmed by the Board of Directors on 23 February 2015.** **Resolution regarding the adjustments by the Remuneration Committee on 20 November 2014.**	18.	Period during which or date on which it can be exercised **Terms and conditions as specified in the SOP and DBP rules.**
19.	Total amount paid (if any) for grant of the option **Nil**	20.	Description of *shares* or debentures involved (*class* and number) **SOP - adjusted number of shares subject to options:** **i) Award 2008 – 62,464 shares subject to options (number prior to adjustment – 20,534)** **ii) Award 2009 – 311,402 shares subject to options (number prior to adjustment – 102,369)** **iii) Award 2010 – 113,807 shares subject to options (number prior to adjustment – 37,413)** **DBP – adjusted number of deferred shares:** **i) Award 2012 – 56,447 deferred shares (number prior to adjustment – 18,556)** **ii) Award 2013 – 67,480 deferred shares (number prior to adjustment – 22,183)**
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise **SOP - adjusted exercise price:** **i) Award 2008 – GBP 4.36** **ii) Award 2009 – GBP 0.93** **iii) Award 2010 – GBP 2.34** **DBP – exercise price – not applicable**	22.	Total number of *shares* or debentures over which options held following notification **611,600**

23.	Any additional information **As a result of the Rights Issue and completion of the Capital Restructuring of NWR in October 2014, and in order to neutralise the effect of the Rights Issue on participants of the DBP and SOP, the NWR Board of Directors resolved to adjust the Exercise Price and the number of the shares subject to options awarded under the SOP and to adjust the number of deferred shares awarded under the DBP. Terms and conditions of the DBP and SOP remain unchanged.**	24.	Name of contact and telephone number for queries **Zuzanna Wronkowska** **(Compliance Officer)** **Tel: +31 20 570 2200**

Name and signature of duly authorised officer of *issuer* responsible for making notification

Marek Jelinek

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Date of notification: 24 February 2015